

## Director Report

### Report Details

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Report Date: 20170724 04:06:38 PM      User: Nicole Von Arnim-Pitro

Subject Director: [TREVOR JOHN HOLMES \(5506145001088\)](#)

### Risk Information

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Judgements:	<a href="#">0</a>	Loans:	0
Admin Orders:	0	Fraud Alerts:	0
Previous Enquiries:	<a href="#">1</a>	CPA Accounts:	<a href="#">0</a>
Adverse:	<a href="#">0</a>		

### Summary (Counts)

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Definite Matches:	1	Employers:	3
Addresses:	5	Telephone Numbers:	5

### Definite Matches

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ID Number: 5506145001088      Country: South Africa

Name: TREVOR      Surname: HOLMES

Status: Verified

### Addresses

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Type	Address	Date Created
R	5 MATAPAN ROAD, RONDEBOSCH, CAPE TOWN, 7700	24/07/2017
R	30 BETHEL RD, CLOVELLY, 0000	24/07/2017
R	30 BETHEL RD, CLOVELLY, ZA, 0000	24/07/2017
R	28 CROWTHORNE VILLAGE, WHISKEN ROAD, 1684	24/07/2017
P	30 BETHEL RD, CLOVELLY, 0000	24/07/2017

### Telephone Numbers

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Type	Number	Date Created
H	0126431405	24-07-2017
C	0824463843	24-07-2017
W	0216856665	24-07-2017
W	0216431405	24-07-2017
H	0114639419	24-07-2017

#### Employers

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Name	Date	Occupation	Date Created
LIGHTSTONE	2017-06-30	MANAGER	2017-07-24
SA REVEALED	2015-03-31	MANAGER	2017-07-24
	2012-08-05	DRIVER	2017-07-24

#### Judgments

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No data exists for this section

#### Adverse

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No data exists for this section

#### Additional Information

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<b>Date:</b>	2011-10-14 12:00:00 AM	<b>url:</b>	
<b>Information:</b>			

#### Enquiries

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No data exists for this section

#### CPA Account Details

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No data exists for this section

#### Director Owned Properties

[Director Summary](#) [Top](#)

<b>Director Name:</b>	HOLMES TREVOR JOHN	<b>Director ID Number:</b>	5506145001088
<b>Property Type:</b>	SS	<b>Property Description:</b>	SECTION 132 SS SANDTON SKYE MORNINGSIDE CITY OF JOHANNESBURG
<b>Purchase Price:</b>	1 895 000	<b>Purchase Date:</b>	20151118
<b>Bond Type:</b>		<b>Bond Number:</b>	
<b>Bond Holder:</b>		<b>Bond Amount:</b>	
<b>Title Deed Number:</b>	ST1269/2016		

## Director Summary Details

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<b>Active Director Count:</b>	4	<b>Additional Information:</b>	<a href="#">Y</a>
<b>Shelf:</b>	NO	<b>Listed:</b>	NO
<b>AltX:</b>	NO	<b>Director Owns Property:</b>	<a href="#">1</a>
<b>Companies Own Property:</b>	NO	<b>Director Score: *</b>	11


**\* Director Score**

Definition: The Directorscore gives an indication of the influence of a director. This is based on his own directorships and to some extent the influence of his co-directors. The higher the directorscore the more significant the influence.

- 0.4 means single director at a company not registered for VAT and the director not serving on any other board - 23% of all directors fall into this category
- 0.5 means single director of a company – registered for VAT but not serving on any other board – 6% of directors fall into this category
- Remaining 71% are either directors of more than one company, or if only director at one company have co-directors. For them as a group
  - 50% score less than or up to 2
  - 50% score above 2
  - 25% score above 5
  - 10% score above 10
  - 5% score above 20
  - 1% score above 70


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 <b>Name:</b>	HOLMES, TREVOR JOHN	<b>ID Number</b>	5506145001088
<b>Status Code:</b>	A	<b>Status Date:</b>	
<b>Profession:</b>		<b>Resignation Date:</b>	2000/02/15
<b>Physical Address:</b>	A604 RIVERSIDE PLACE CENTURION CENTURION GAUTENG 0157	<b>Postal Address:</b>	P O BOX 8935 CENTURION CENTURION GAUTENG 0046
<b>Designation Code:</b>			

## Companies

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 <b>Name:</b>	STRATEGIS CONSULTING	<b>Registration Number:</b>	2000/002998/07
<b>Enterprise Type:</b>	Private Company (Pty) Ltd	<b>Registration Date:</b>	2000/02/15
<b>Business Start Date:</b>	2000/02/15	<b>Withdrawn from public:</b>	False
<b>SIC Code:</b>	6	<b>Financial Year End</b>	2
<b>Physical Address:</b>	MORaine HOUSE THE BRAES 193 BRYANSTON DRIVE BRYANSTON GAUTENG 2191	<b>Postal Address:</b>	PO BOX 71931 BRYANSTON BRYANSTON GAUTENG 2021
<b>Country of Origin:</b>		<b>Region Code:</b>	7
<b>Authorised Capital:</b>	-1	<b>Authorised Shares:</b>	-1
<b>Issued Capital:</b>	-1	<b>Issued Shares:</b>	-1
<b>Conversion Number:</b>		<b>Tax Number:</b>	9814028149
<b>Form Date:</b>		<b>Form Receive Date:</b>	
<b>Status Code:</b>	03	<b>Status Date:</b>	
<b>Appointment Date:</b>	2000/02/15		

<b>Name:</b>	LIGHTSTONE BUSINESS SOLUTIONS	<b>Registration Number:</b>	2009/014520/07
<b>Enterprise Type:</b>	Private Company (Pty) Ltd	<b>Registration Date:</b>	2009/07/28
<b>Business Start Date:</b>	2009/07/28	<b>Withdrawn from public:</b>	False
<b>SIC Code:</b>	88	<b>Financial Year End</b>	2
<b>Physical Address:</b>	STRATFORD HOUSE THE BRAES 193 BRYANSTON DRIVE BRYANSTON GAUTENG 2191	<b>Postal Address:</b>	P O BOX 71931 BRYANSTON BRYANSTON GAUTENG 2021
<b>Country of Origin:</b>		<b>Region Code:</b>	7
<b>Authorised Capital:</b>	1000	<b>Authorised Shares:</b>	1000
<b>Issued Capital:</b>	120	<b>Issued Shares:</b>	120
<b>Conversion Number:</b>		<b>Tax Number:</b>	9051630227
<b>Form Date:</b>		<b>Form Receive Date:</b>	
<b>Status Code:</b>	03	<b>Status Date:</b>	
<b>Appointment Date:</b>	2015/07/07		

<b>Name:</b>	POPULAR CANVAS	<b>Registration Number:</b>	2009/157396/23
<b>Enterprise Type:</b>	Close Corporation (CC)	<b>Registration Date:</b>	2009/08/11
<b>Business Start Date:</b>	2009/08/11	<b>Withdrawn from public:</b>	False
<b>SIC Code:</b>	35	<b>Financial Year End</b>	9
<b>Physical Address:</b>	B4 CENTURY SQUARE HERON CRESCENT CENTURY CITY 7446	<b>Postal Address:</b>	P O BOX 85 CENTURY CITY 7446
<b>Country of Origin:</b>		<b>Region Code:</b>	1
<b>Authorised Capital:</b>	-1	<b>Authorised Shares:</b>	-1
<b>Issued Capital:</b>	-1	<b>Issued Shares:</b>	-1
<b>Conversion Number:</b>	M1964004954	<b>Tax Number:</b>	9330094021
<b>Form Date:</b>		<b>Form Receive Date:</b>	
<b>Status Code:</b>	03	<b>Status Date:</b>	
<b>Appointment Date:</b>	2013/05/31		

<b>Name:</b>	LIGHTSTONE EXPLORE	<b>Registration Number:</b>	2011/112308/07
<b>Enterprise Type:</b>	Private Company (Pty) Ltd	<b>Registration Date:</b>	2011/09/06
<b>Business Start Date:</b>	2011/09/06	<b>Withdrawn from public:</b>	False
<b>SIC Code:</b>	0	<b>Financial Year End</b>	2
<b>Physical Address:</b>	MORAINES HOUSE THE BRAES 192 BRYANSTON DRIVE BRYANSTON GAUTENG 2191	<b>Postal Address:</b>	PO BOX 8935 CENTURION CENTURION GAUTENG 0046
<b>Country of Origin:</b>		<b>Region Code:</b>	7
<b>Authorised Capital:</b>	-1	<b>Authorised Shares:</b>	-1
<b>Issued Capital:</b>	-1	<b>Issued Shares:</b>	-1
<b>Conversion Number:</b>		<b>Tax Number:</b>	9889241155
<b>Form Date:</b>		<b>Form Receive Date:</b>	
<b>Status Code:</b>	03	<b>Status Date:</b>	
<b>Appointment Date:</b>	2011/09/08		